WASHINGTON STATE DENTAL HYGIENE EXAMINING COMMITTEE CONFERENCE CALL MEETING MINUTES

June 7, 2004

MEMBERS PRESENT: Kathy Conrad, RDH

Pete Fox, Public Member, Chair

Maxine Janis, RDH

STAFF PRESENT: Vicki L. Brown, Program Manager

The Dental Hygiene Examining Committee held the June 7, 2004 meeting via conference call beginning at 8:35 p.m. on Monday, June 7, 2004.

ITEMS ON THE AGENDA

OPEN SESSION:

1. CALL TO ORDER

The meeting was called to order at 8:35 p.m. by Pete Fox, Public Member, Chair.

A. APPROVAL OF AGENDA

The agenda was approved as presented.

2. RE-EVALUATION OF PARTICIPANTS FOR 2004-2005 ANNUAL CONFERENCES

The Committee discussed the trip allotment procedures. The Committee has a concern with not being able to send a Dental Hygiene member to the annual AADE meeting and losing their Dental Hygiene voting member status. After a lengthy discussion, the decision was made to use the single trip allotted for members for the July 1, 2004 to June 30, 2005 fiscal year, to send Joella Pyatt, RDH to the American Association of Dental Examiners (AADE) conference in September, 2004. The Committee requested staff to have this added as an agenda item for the August meeting to discuss the trip allotments for the July 1, 2005 to June 30, 2006 fiscal year.

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Vicki L. Brown, Program Manager

ADJOURNMENT

There being no further business before the Committadjourned at 9:00 p.m. on Monday, June 7, 2004.	ee, the conference call meeting was
Respectfully Submitted:	Approved:

Pete Fox, Public Member, Chair